

FILED
JEANNE A. NAUGHTON, CLERK

UNITED STATES BANKRUPTCY COURT

DISTRICT OF NEW JERSEY

JUN 14 2023

U.S. BANKRUPTCY COURT
TRENTON, NJ
BY *[Signature]* DEPUTY

IN RE:

ROBERT FITZGERALD
MARGARET MARY FITZGERALD,

NICHOLAS D'ANGELO JR

CASE NO: 11-33877-MBK

HENRY HUMBERTO PATERNINA ALVAREZ

CASE NO: 11-24165-CMG

SHARON MITCHELL-CABBELL

CASE NO: 10-44070-VFP

PAUL PATRICK BUCKLEY
HEATHER LYNN HOLCOMBE

CASE NO: 10-50304-RG

DORIS ANN EPPS

CASE NO: 12-25051-VFP

VINCENT MUROLO
ANNA MUROLO

CASE NO: 11-38805-SLM

JASON W DECHERT
CHRISTINE C DECHERT

CASE NO: 11-33073-RG

TIMOTHY SCOTT RINGGOLD
KELLY ANNE RINGGOLD

CASE NO: 11-36420-RG

RICHARD FLANDERS
ALISHA FLANDERS

CASE NO: 11-18334-MBK

GLENNDALE LUGA
MARIA SOFIA LUGA

CASE NO: 12-27124-KCF

DEBTOR(S)

CASE NO: 11-27040-NLW

DOCUMENTATION FOR HEARING ON PAYMENT FOR UNCLAIMED FUNDS

SUMMARY OF INFORMATION :

**U.S. Attorney Letter of No Objection to Petition to Release Funds
Orders Granting Disbursement of Unclaimed Funds**

*Eastern District of Tennessee *Middle District of Georgia *Western District of Tennessee

*Southern District of Mississippi *District of Nebraska *Eastern District of Wisconsin

*Southern District of Ohio *Southern District of Alabama *Southern District of Florida

This information is provided to this Honorable Court to demonstrate and provide evidence and proof that United Credit Recovery LLC is the original and current "owner" of these accounts and other bankruptcy accounts that have been submitted for release of Unclaimed Funds.

As of October 2022, United Credit Recovery LLC did not have any bankruptcy accounts assigned to any third parties.

United Credit Recovery LLC has maintained ownership and has not sold these accounts to any other entity, nor is there any entity authorized to collect these accounts, to the best of the knowledge of Leonard Potillo, sole member of United Credit Recovery LLC.

Case# 10-09158 Eastern District of North Carolina

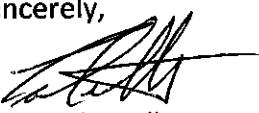
07/01/20 Hearing regarding Application to Release Unclaimed Funds.

07/07/20 Justice Joseph N Callaway provides Order after hearing to disburse Unclaimed Funds.

This information is provided to this Honorable Court to show precedent by other courts after hearing to show cause for determining ownership.

Thank you for the opportunity to provide the submittal of information regarding this matter.

Sincerely,



Leonard Potillo



U.S. Department of Justice

*United States Attorney
Western District of New York*

*Federal Center
138 Delaware Avenue
Buffalo, New York 14202*

*Writer's Telephone: 716/843-5804
Writer's fax: 716/551-3052
Kevin.d.robinson@usdoj.gov*

July 10, 2020

United States Bankruptcy Court
590 Robert H. Jackson U.S. Courthouse
2 Niagara Square
Buffalo, NY 14202

Re: Ebony N. Huff
Case No. 12-11449

Dear Sir/Madam:

This is in reference to the Application for Payment of Unclaimed Funds our office received on the above captioned case. Please note, our office has no objection to the funds being released to claimant United Credit Recovery LLC, in the amount of \$16.18

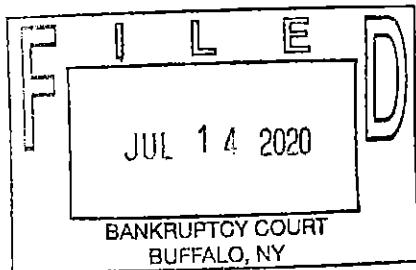
Thank you.

Very truly yours,

JAMES P. KENNEDY, JR.
United States Attorney

BY:

Kevin Roberson/m&s
KEVIN D ROBINSON
Assistant United States Attorney





SO ORDERED.

SIGNED this 10th day of June, 2020

THIS ORDER HAS BEEN ENTERED ON THE DOCKET.
PLEASE SEE DOCKET FOR ENTRY DATE.

Nicholas W. Whittenburg
Nicholas W. Whittenburg
UNITED STATES BANKRUPTCY JUDGE

UNITED STATES BANKRUPTCY COURT
Eastern District of Tennessee

Christopher Edwin Mitchell
Jr) 12-13573-NWW
In re:)
)
Debtor(s)) Case Number

ORDER GRANTING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

An application having been filed for the Claimant(s), United Credit Recovery LLC, for payment of unclaimed funds deposited with the court, pursuant to 11 U.S.C. § 347(a), and the application and supporting documentation having established that the Claimant(s) is/are entitled to the unclaimed funds; accordingly, it is hereby

ORDERED that, pursuant to 28 U.S.C. § 2042, the sum of \$ 251.01 held in unclaimed funds be made payable to UNITED CREDIT RECOVERY LLC and be disbursed to the payee at the following address:

5224 West SR 46 - Suite 319, Sanford FL 32771.

The Clerk will disburse these funds not earlier than 14 days after entry of this order.

LODGED 12:45 pm

JUN 09 2020

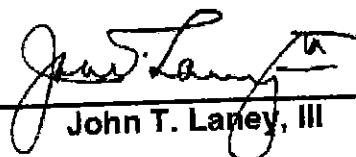
BY E.D.

Case 12-40295 Doc 50 Filed 07/13/20 Entered 07/13/20 11:44:19 Desc Main Document Page 1 of 1

SO ORDERED.

SIGNED this 13 day of July, 2020.




John T. Laney, III

United States Bankruptcy Judge

**UNITED STATES BANKRUPTCY COURT
Middle District of Georgia**

In re: ANDREA DEONNE IVORY) Case No. 12-40295
)
Debtor(s)) Chapter 13

ORDER GRANTING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

On JUNE 5 2020, an application was filed for the Claimant(s), _____, for payment of unclaimed funds deposited with the court, pursuant to 11 U.S.C. § 347(a). The application and supporting documentation establish that the Claimant(s) is/are entitled to the unclaimed funds; accordingly, it is hereby ORDERED that, pursuant to 28 U.S.C. § 2042, the sum of \$ 20.08, held in unclaimed funds be made payable to UNITED CREDIT RECOVERY LLC and be disbursed to the payee at the following address:

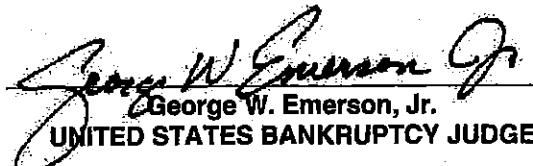
5224 West SR 46 - Suite 319, Sanford FL 32771

The Clerk will disburse these funds not earlier than 14 days after entry of this order.

End of Document



Dated: June 26, 2020
The following is SO ORDERED:


George W. Emerson, Jr.
UNITED STATES BANKRUPTCY JUDGE

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TENNESSEE

In re

Kellen A, and Ruvye L. Cowley
Debtor(s)

Case No. 11-27477-DSK
Chapter 13

ORDER GRANTING APPLICATION FOR UNCLAIMED FUNDS

In this case the instant matter before the court arises out of a motion filed by the movant-claimant, **United Credit Recovery, LLC** ("Movant"), who asserts entitlement to certain monies previously paid into the court registry fund in accordance with the statutory procedures established in 11 U.S.C. § 347. See also 28 U.S.C. §§ 2041 and 2042 and the September 9, 1996 Memorandum of the Administrative Office of the United States Courts regarding "Unclaimed Monies in Bankruptcy Cases."

After notice and opportunity for a hearing and based on the case record as a whole, the court grants this motion, as it is satisfied that the movant is entitled to receive unclaimed funds in the amount of **\$166.05**

IT IS SO ORDERED :

1. The movant's motion is hereby granted.
2. The Bankruptcy Court Clerk shall promptly prepare an appropriate payment voucher and transmit a true copy of this Order and Notice and the approved payment voucher to the Administrative Office of the United States Courts, who is hereby authorized to make payment to the movant in accordance with the foregoing.
3. The Bankruptcy Court Clerk additionally shall promptly transmit or mail a copy of this Order and Notice to the entities listed below.

cc: Movant
Movant's Attorney, if applicable
United States Attorney
United States Trustee

SO ORDERED,




Judge Neil P. Olack
United States Bankruptcy Judge
Date Signed: May 19, 2020

The Order of the Court is set forth below. The docket reflects the date entered.

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF MISSISSIPPI

| | | |
|---------------------|---|-----------------------|
| IN RE: | : | CASE NO. 11-03868-NPO |
| ROBERT ALAN PYLES | : | CHAPTER: 13 |
| ELIZABETH ANN PYLES | : | Dkt. #51 |
| Debtor(s) | | |

ORDER GRANTING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

An application and supporting documentation was filed in the above-captioned case for Claimant(s) UNITED CREDIT RECOVERY LLC, requesting payment of unclaimed funds deposited with the Court pursuant to 11 U.S.C. §347(a). The application and supporting documentation establish Claimant(s) entitlement to the unclaimed funds. Accordingly, pursuant to 28 U.S.C. §2042,

IT IS ORDERED that the Clerk of the Bankruptcy Court pay the sum of \$109.32 held in unclaimed funds to the order of UNITED CREDIT RECOVERY LLC and mail such payment to the following address:

5524 West SR 46 – Suite 319, Sanford FL 32771.

The Clerk will disburse these funds not earlier than 14 days after entry of this Order.

End of Order
No Service List Requested

Prepared by:
L.Potillo for United Credit Recovery LLC
5224 West SR 46, Sanford FL 32771
321-499-5760
unitedcredit@reach.com

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF NEBRASKA

IN THE MATTER OF:)
VINCENT A VALENZUELA and)
NANCY LEE VALENZUELA)
DEBTOR(S))
CASE NO. 12-80489
CHAPTER 13

ORDER FOR CLERK TO PAY UNCLAIMED FUNDS

A request for funds being held in the court's registry has been made by United Credit Recovery, LLC, in the amount of \$119.28.

IT IS ORDERED that the Clerk of the U.S. Bankruptcy Court is directed to pay the funds being held in the Registry of the Court to:

United Credit Recovery LLC
5224 West SR 46, Ste 319
Sanford, FL 32771

Dated: February 28, 2019

BY THE COURT:



Thomas L. Saladino, Chief Judge

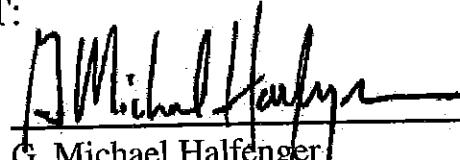
Copy mailed to:

United Credit Recovery LLC
5224 West SR 46, Ste 319
Sanford, FL 32771



THE FOLLOWING ORDER
IS APPROVED AND ENTERED
AS THE ORDER OF THIS COURT:

DATED: June 13, 2017


G. Michael Halfenger
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF WISCONSIN

IN RE: Eddie C Moore II,
Debtor.

Case No. 13-21229-gmh
Chapter 13

Order Directing Payment of Unclaimed Funds

The amount of \$33.15 was deposited into the Registry of the United States Bankruptcy Court on March 13, 2017, as unclaimed by United Credit Recovery LLC.

On May 22, 2017, an Affidavit and Request for Release of Unclaimed Funds with an attachment or an exhibit as proof of right to the funds, and an Affidavit of Service confirming that notice was provided to the Office of the United States Attorney, were filed with this court.

Title 28 U.S.C. Section 2042 provides that the claimant may obtain an order directing payment "on petition to the court and upon notice to the United States Attorney and full proof of the right thereto."

IT IS THEREFORE ORDERED the Clerk of the United States Bankruptcy Court shall pay \$33.15 to United Credit Recovery LLC, 5224 West State Road 46, Suite 319, Sanford, FL 32771.

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This document has been electronically entered in the records of the United States Bankruptcy Court for the Southern District of Ohio.

IT IS SO ORDERED.




Guy R. Humphrey
United States Bankruptcy Judge

Dated: June 10, 2020

Form a0ogrfd
(Rev. 12/19)

United States Bankruptcy Court
Southern District of Ohio
120 West Third Street
Dayton, OH 45402-1819

In Re: Patrick E. Cannon
Sharon D. Cannon
Debtor(s)

Case No.: 3:12-bk-32345

Chapter: 13

SSN/TAX ID:
xxx-xx-3674
xxx-xx-5285

Judge: Guy R Humphrey

**ORDER GRANTING
AMENDED APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS (DOC. NO. 68)**

This matter is before the Court on the Amended Application for Payment of Unclaimed Funds filed by United Credit Recovery, LLC on March 17, 2020. It appears to the Court that the Amended Application is well taken.

THEREFORE, IT IS HEREBY ORDERED THAT the Clerk of Court shall pay the unclaimed funds in the amount of \$14.09 to the order of United Credit Recovery, LLC at the following address:

5224 West SR 46
Suite 319
Sanford, FL 32771

The Clerk will disburse these funds not earlier than 14 days after entry of this order.

IT IS SO ORDERED.

Copies to:

Default List

United States Attorney
303 Marconi Blvd., Suite 200
Columbus, Ohio 43215

Form ogafpuf

**United States Bankruptcy Court
Southern District of Alabama**

In re:
Brian H. Rhodes

**Case No.: 11-01409
Chapter: 13**

Social Security No.:
xxx-xx-2308

Debtor(s)

ORDER GRANTING APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

On 12/23/20, an application was filed for the Claimant(s), United Credit Recovery LLC, for payment of unclaimed funds deposited with the court, pursuant to 11 U.S.C. § 347(a). The application and supporting documentation establish that the Claimant(s) is/are entitled to the unclaimed funds; accordingly, it is hereby ORDERED that, pursuant to 28 U.S.C. § 2042, the sum of \$26.65 held in unclaimed funds be made payable to United Credit Recovery LLC and be disbursed to the payee at the following address:

5224 West State Road 46, Ste 319 ; Sanford, FL 32771.

The Clerk will disburse these funds not earlier than 14 days after entry of this order.

Dated: 3/8/21

Henry A. Callaway
HENRY A. CALLAWAY
CHIEF U.S. BANKRUPTCY JUDGE



ORDERED in the Southern District of Florida on March 9, 2021.

A handwritten signature in black ink that reads "A. Jay Cristol".

A. Jay Cristol, Judge
United States Bankruptcy Court

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
www.flsb.uscourts.gov

IN RE:

CASE NO. 11-31832-AJC

MARIO JESUS TRIANA
ROSA L. MARTINEZ,

Chapter 13

Debtors.

ORDER FOR PAYMENT OF UNCLAIMED FUNDS

THIS CAUSE came before the Court for a hearing on January 26, 2021 upon the application by Leonard Potillo, on behalf of United Credit Recovery LLC. For the reasons stated on the record, and in accordance with the provisions of 28 U.S.C. §2042 and Local Rule 3011-1(D), it is

ORDERED that, the application is APPROVED. The clerk is directed to disburse, after 14 calendar days from entry of this order, payment to United Credit Recovery LLC. and, if applicable, the "funds locator" or attorney submitting the application, Leonard Potillo, funds in the amount of \$192.08 now held as unclaimed funds in the treasury for the original claimant United Credit Recovery LLC.

Case 10-09158-8-JNC Doc 44 Filed 06/23/20 Entered 06/23/20 14:35:09 Page 1 of 1

VAN-018 Notice of Telephone Conference - Rev. 03/27/2020

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Fayetteville Division**

IN RE:

Channing Lawrence Tanner
(*known aliases: Chad Tanner*)
1818 Evergreen Park SW, Apt D9
Olympia, WA 98502

CASE NO.: 10-09158-8-JNC

DATE FILED: November 5, 2010

CHAPTER: 13

NOTICE OF TELEPHONE CONFERENCE

NOTICE IS HEREBY GIVEN that a hearing will be held by telephone as indicated below:

DATE: Wednesday, July 1, 2020

TIME: 11:30 AM

to consider and act upon the following matters:

Application to Release Funds in the Amount of \$ 232.83 filed by United Credit Recovery LLC

The hearing will involve the following parties:

Judge Joseph N. Callaway
Leonard Potillo Representative for United Credit Recovery LLC.

To join the conference call, please dial 1-888-273-3658, and enter the access code 3113071 #. If asked, please do not join the conference call as the host, instead, press the # key and wait for the conference to begin. The AT & T operator will ask you to state your name when the conference is about to begin.

DATED: June 29, 2020

Stephanie J. Butler
Clerk of Court

Case 10-09158-8-JNC Doc 50 Filed 07/07/20 Entered 07/07/20 11:29:19 Page 1 of 1

VAN-126 Order for Refund of Unclaimed Funds – Rev. 11/05/2019

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Fayetteville Division**

IN RE:
Channing Lawrence Tanner
(*known aliases: Chad Tanner*)
1818 Evergreen Park SW, Apt D9
Olympia, WA 98502

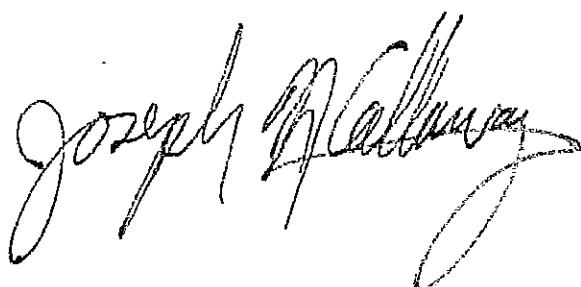
CASE NO.: 10-09158-8-JNC
DATE FILED: November 5, 2010
CHAPTER: 13

ORDER FOR REFUND OF UNCLAIMED FUNDS

On June 10, 2020, an application was filed for the Claimant(s), United Credit Recovery LLC, for payment of unclaimed funds deposited with the court, pursuant to 11 U.S.C. Section 347(a). The application and supporting documentation establish that the Claimant(s) is/are entitled to the unclaimed funds; accordingly, it is hereby

ORDERED that, pursuant to 28 U.S.C. Section 2042, the sum of \$232.83 held in unclaimed funds be made payable to United Credit Recovery LLC and be disbursed to the payee at the following address: 5224 West SR 46, Suite 319, Sanford FL 32771. The Clerk will disburse these funds not earlier than 14 days after entry of this order.

DATED: July 7, 2020



Joseph N. Callaway
United States Bankruptcy Judge